

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
FEBRUARY 4, 2016

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 6, 2016.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: January 21, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
January 21, 2016
- H) PRESENTATIONS: -CDBG Checks
- I) ORDINANCES FOR DISCUSSION
- J) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

- K) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

1. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Issuance of an Additional Retail Distribution License Pursuant To N.J.S.A. 33:1-19.3, Et Seq.

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Schedule "C" Agreement With the County of Ocean for 2016.
3. Resolution of the Township of Lakewood, Count of Ocean, State of New Jersey, Amending Resolution Entitled, "Authorizing the Advertisement for and Solicitation of Proposals for Consulting Services For No Net Loss Program Administered by the New Jersey Division of Environmental Protection, Division of Parks and Forestry, State Forest Service".
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting The Highest Bids at the Public Auction Held on January 21, 2016 for the Sale of Property Owned by the Township of Lakewood, Block 1151 Lot 1, Block 1150 Lot 1, Block 1143 Lots 1 & 9, Block 1142 Lot 1, And Block 1135 Lot 1 From the Highest Bidders and Authorizing the Mayor to Execute a Contract of Sale in the Township of Lakewood County of Ocean, State of New Jersey.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2016 Municipal (MS4) Stormwater Permitting Services.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2016 Annual Post-Closure Professional Services and Title V Air Permit Compliance.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Submission of a Strategic Plan for the Lakewood Municipal Alliance Grant for the Lakewood Municipal Alliance Grant for Fiscal Year July 2016 to June 2017.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Appropriation Reserve Transfers In The 2015 Municipal Budget.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey,

L) ORDINANCES SECOND READING-PUBLIC HEARING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI of the Revised General Ordinances of the Township of Lakewood, 1999, Entitled "Traffic", Specifically Section 11-23 Entitled "Turn Prohibitions" (Left Turn Prohibited - Shoppes at Washington Square, Cedarbridge Avenue).

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:21-1, Et Seq., Granting Abatement to Local Property Taxes to 16 South Clifton Ave, LLC for Facilities Located at Block 88, Lot 8.01, and Authorizing the Mayor and Township Clerk to Execute Any and All Documents Necessary and Proper to Enter into a Tax Abatement Agreement.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood 1999, entitled "Unified Development Ordinance of 2005" Article V Entitled "Off-Tract Improvements", Section 18-505 Entitled "Transportation Improvement District", Specifically Sub-Section D Entitled "Impact Fees" and Amending Exhibit B Attached Thereto.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations) of the Revised General Ordinances of the Township of Lakewood.
5. An Ordinance of the Township of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter IV (General Licensing), Section 4-6 (Licensed Towing Operators Requirements) of the Revised General Ordinances of the Township of Lakewood, Specifically Subsection 4-6.6 (E) (Township Processing Fee).
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 536 Lot 133, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1019 Lot 2.02, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
8. An Ordinance Of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 416 Lot 5, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
9. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1153 Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
10. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1100 Lot 24, in the Township of Lakewood,

County of Ocean, State of New Jersey, at Private Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.

M) ORDINANCES FIRST READING

1. An Ordinance of the Township of Lakewood, County of Ocean, state of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance) of the Revised General Ordinances of the Township of Lakewood, Specifically Section 18-200, Section 18-812, Section 18-903 and Article X. (Billboards)
2. An Ordinance Amending and Supplementing an Ordinance Entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood In the County of Ocean and State of New Jersey” and Providing for an Effective Date 20 Days After Publication After Final Adoption.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X (Personnel), of the Revised General Ordinances of the Township of Lakewood Reestablishing Under Section the Compensation for Waiver of Employee Coverage of Health Benefits.
4. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-14 (Parking Prohibited During Certain Hours On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: February 3, 2016

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT